



16 August 2007

The Manager  
Company Announcements  
ASX Company Announcements Office  
SYDNEY NSW 2000

Dear Sir,

## **FINAL DIVIDEND PAYMENT**

The directors of City Pacific Limited today announced that a final dividend of 30 cents per share, fully franked, will be paid on 31 October 2007. This brings the total dividend for the year to 45 cents.

The record date for the dividend will be 23<sup>rd</sup> October 2007 and the shares will trade ex dividend from 17<sup>th</sup> October 2007.

Yours faithfully  
CITY PACIFIC LIMITED

James Finucan  
**Company Secretary**

### **Brisbane Office**

Level 12  
300 Queen Street  
Brisbane QLD 4000  
Phone (07) 3229 7129  
Fax (07) 3229 5796

GPO Box 2456  
Brisbane QLD 4001

### **Sydney Office**

Level 12  
32 Martin Place  
SYDNEY NSW 2000  
Phone (02) 9238 0822  
Fax (02) 9238 0833

GPO Box 969  
Sydney NSW 2001

### **Melbourne Office**

Level 7  
50 Market Street  
MELBOURNE VIC 3000  
Phone (03) 9629 1777  
Fax (03) 9629 1677

### **Gold Coast Office**

Santa Cruz House  
56-60 Santa Cruz Blvd  
Island Quays QLD 4226  
Phone (07) 5572 8500  
Fax (07) 5575 6366

**National Phone Number**  
13 47 69

**E-mail**  
[enquiries@citypac.com.au](mailto:enquiries@citypac.com.au)

**Internet**  
[www.citypac.com.au](http://www.citypac.com.au)